

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
BOARD OF TRUSTEES MEETING - JUNE 16, 1969

CALL TO ORDER:

The Board of Trustees of the College of Southern Idaho Junior College District met in regular session at 8:00 PM, Monday, June 16, 1969, in the Executive Office of the College with John Coleman presiding.

Those attending were: Trustees John R. Coleman, James H. Shields, Jr., Robert S. Blastock, Jr., Eldon V. Evans, and John N. Garrabrandt; Dr. James L. Taylor, Attorney Robert Alexander, and Secretary-Treasurer Herb Van Slyke.

Visitors included Ruth Miller of the Times-News, and Pat O'Marra.

STUDENT ASSOCIATION FEES - ARE THEY EQUITABLE AS PART OF SUMMER SESSION CHARGES:

A member of the Board raised the question as to whether the Student Association fee of \$1.20 per credit hour is an equitable charge to Summer Session students. The whole system of charges was reviewed, along with the philosophy of the student fees of various kinds, and it finally resolved that there is sound logic for their being part of the required student fees for all sessions.

MINUTES:

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Evans, the minutes of the Board of Trustees special meeting of April 25 were approved as corrected and rewritten.

Upon MOTION by Mr. Blastock, seconded by Mr. Garrabrandt, the minutes of the regular meeting of the Board of Trustees, held on May 19, 1969, were approved as written.

TREASURER'S REPORT:

Upon MOTION by Mr. Shields, seconded by Mr. Blastock, the May report of the Treasurer, including the May Fund Report, was approved by the Board.

(A copy of the May Fund Report is attached to and made a part of these minutes.)

MAY BILLS AND PAYROLL:

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, the Board of Trustees approved May bills and fund transfers totalling \$53,210.32, and authorized the issuance of the required checks to cover the same; also, acknowledged the May payrolls of Regular \$73,936.17 (gross), Title I \$8,208.95 (gross).

(Copy of Abstract of Bills attached to and made a part of these minutes.)

BILLS (con't.):

The Board suggested that it would appreciate indication on the Abstract of Bills of those items which are known to be reimburseable.

PERSONNEL:

Upon recommendation by Dr. Taylor, and upon MOTION by Mr. Evans, seconded by Mr. Shields, the Board of Trustees approved the employment of personnel as listed below:

Paul Kliss	Summer Session (Drama)	2 months	\$800.00 per month
Patricia Lanting	Teacher Aide (Science)	3 months	325.00 per month
Diane Pierce	Reader's Workshop	3 months	325.00 per month

Regular Faculty - 2/9 of Academic Year Salary for 2-month summer session:

Frank Acree	\$ 800.00	per month	
Lynn Brokaw	800.00	" "	
Chester Campbell	800.00	" "	
Steve Carter	777.77	" "	
Ken Coffey	800.00	" "	
Denis Foote	911.22	for June, possible adj. for July	
Harold Gilbertson	766.67	per month	
Mike Glenn	800.00	" "	
Mike Green	755.56	" "	
Max Guyer	955.55	" "	
Bruce Harrison	1,000.00	" "	
Doug Hilton	777.77	" "	
Bill Hughes	800.00	" "	
Charles Mattson	822.22	" "	
Walter Noon	844.44	" "	
Elsie Opheim	911.22	" "	
Bill Orr	1,000.00	" "	
Patrick Percy	777.77	" "	
Robert Plumb	822.22	" "	
Donald Puder	844.44	" "	
LaVar Steel	944.44	" "	(doing both sessions in June)
Marvin Strobe	1,022.22	" "	
Adele Thompson	1,088.88	" "	
Bob Wright	822.22	" "	
Fran Tanner	400.00	" "	(June only)
Louis Wadja	\$ 540.66	(2/3 summer load)	
Tom Duncan	270.33	(1/3 summer load)	
Hubert Keltner	307.33	(1/3 summer load)	

Vocational Faculty - Summer Session:

	<u>May</u>	<u>June</u>	<u>July</u>
Herschel Boydston	\$500.00	\$1,000.00	\$1,000.00
George Clawson	420.00	840.00	840.00
LaMar Edrington	420.00	840.00	840.00

PERSONNEL (con't.):

	<u>May</u>	<u>June</u>	<u>July</u>	<u>August</u>
Paul Hoppe	\$420.00	\$840.00	\$840.00	
Raymond Sabala	420.00	840.00	840.00	
Frank Schell	440.00	880.00	880.00	
Clifford Saunders	320.00	640.00	640.00	
Billy Matlock		800.00	800.00	\$400.00
Carl Engelbrecht	375.00 (12th-30th)			
Hal Ross	375.00	375.00		
Robert Becker	350.00	350.00		
Alliyen Wilson	350.00	350.00		

SCHOLARSHIPS AWARDED:

Alice Simonds	Creed Medical Award	\$200.00
Richard Davis	First Security Foundation	200.00
Steve Sass	First Security Foundation	200.00
Jeffery Roberts	Claudia Norris Scholarship	50.00
Jeanette Wyant	Art Scholarship	50.00

Upon MOTION by Mr. Blastock, seconded by Mr. Evans, the foregoing listed scholarships were awarded by the Board of Trustees.

DR. TAYLOR REPORTS ON CONSTRUCTION:

Health & PE Building: Work stopped because of Iron Workers strike.

Administration, Library, Dining Commons Complex & Residence Hall: Architects nearing completion of work on the new plans and specifications; should be ready for new fund application in the early enough future that bids may be called opening in August.

Vocational Building on Campus: Col. Robert V. DeShazo of the Idaho Dept. of Public Works has indicated that the architects for these buildings must be selected by his department from two names submitted by CSI.

CSI is attempting to get \$250,000 from some other source to put with the \$250,000 in the State Permanent Building Fund, in order to have \$500,000 to use for matching funds.

Attorney Alexander mentioned "political strings" when State funds are to be used, and that the Dept. of Public Works will favor a resident architect firm over out-of-state. Jones-Fehlberg actually does qualify with its Twin Falls office.

ATTORNEY ALEXANDER - SEC. 33-2110A AMENDED:

Mr. Alexander discussed the proposed and the enacted amendment to the Junior College tuition section of the Idaho Code.

He noted that the two changes were:

ATTORNEY ALEXANDER (con't.):

1. 33-2110A Paragraph 2: The dates were changed from September 12 and Feb. 15 to September 30 and March 1, respectively.

2. 33-2110A Paragraph 1: Add this additional sentence:

"No county shall be liable for such out of district tuition unless the board of county commissioners of such county has first verified to the junior college in writing the fact that such student is a resident of such county. The verification shall be made to the college not less than ten (10) days prior to the first day of enrollment."

LEASE - VOCATIONAL NO. 4, THE CLARENCE NYE WAREHOUSE BUILDING:

The lease agreement has been prepared, signed by Mr. Nye, and is here submitted for Board approval. The lease period is one year, beginning July 1, 1969, at a monthly rental of \$417.00 (5,000.00 annually). Other than standard provisions, the owner will furnish the material and the tenant the labor to paint the entire outside of the buildings.

Upon MOTION by Mr. Evans, seconded by Mr. Garrabrandt, the Board of Trustees authorized and instructed its chairman to sign the lease agreement with Clarence Nye in behalf of said board, for the lease of the warehouse buildings situated on the corner of Shoshone Street and Maxwell Avenue, under terms part of which are stated herein above.

DR. TAYLOR, NORTHWEST/AMERICAN ASSOCIATION OF JUNIOR COLLEGES:

Dr. Taylor informed the Board that the NWAJC will be meeting in early December in Portland, and that hopefully at least one member of the CSI Board of Trustees will attend with him.

The annual meeting of the AAJC will be held in Hawaii Feb. 28 to March 6, 1970. Travel and expense for this meeting, for the entire board, has already been approved in the 1970 FY Budget. Dr. Taylor emphasized that this is the first really excellent opportunity for CSI and the community to express its appreciation to the Board for its untiring efforts in behalf of the College.

A MOTION was made by Mr. Garrabrandt, seconded by Mr. Evans, that any member or members of the Board of Trustees who can attend the AAJC meeting in Hawaii shall be delegated to attend representing CSI and that travel and expense incidental thereto be paid by the College.

The motion was put to a vote; four yes votes were cast, and Mr. Shields voted no. The motion declared carried.

EDUCATIONAL TV STATION POSSIBILITY:

Dr. Taylor apprised the Board of the possibility of Channel 13 being transferred to CSI for an Educational TV station. This was the result of conferences with Westerman Whilloch. There may be federal matching funds available for a venture like this, and KMVT has suggested that a gift of up to \$40,000 may be forthcoming from it for this purpose.

EDUCATIONAL TV (con't.):

Upon MOTION by Mr. Blastock, seconded by Mr. Garrabrandt, the Board of Trustees formally expressed its intent to procure TV Channel 13 for an educational TV station.

STATE BOARD OF REGENTS TO MEET IN TWIN FALLS:

The next meeting of the State Board of Regents is scheduled for June 25, 26 and 27 at the CSI Fine Arts Center.

ZONING - LOW DENSITY:

The Board of Trustees about two years ago, clearly expressed itself to the City and County of Twin Falls that a low-density residential zone of at least one-half mile in width all around the CSI campus perimeter be maintained.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, the Board of Trustees reiterated its position taken previously relative to the low-density residential zone around the campus.

The vote on this motion was four in favor, with Mr. Evans voting no.

PHASE I CONSTRUCTION - FINALIZING IN PROCESS:

Dr. Taylor reported that the final inspection on Project 3-8-00004-0 (Academic and Maintenance Buildings) has been made and the report forwarded to Dee Moore in Boise and Tom Moore in Denver.

The single item which is judged not satisfactory is the quarry tile, but the alternative is so questionable that it is difficult to know what best to do. The final decision, resulting from a conference between Dr. Taylor, Ed Peterson and Ray Nielson, is to retain for one year, \$2,000.00 from final payment to Nielson & Miller until final determination can be made by the Board. This action was approved by Tom Moore of Denver OE.

Upon MOTION by Mr. Blastock, seconded by Mr. Evans, the Board of Trustees concurred in the retaining of \$2,000.00 from the final payment to Nielson & Miller on Phase I for one year or until the matter of the quarry tile is resolved by said board.

CHAMBER OF COMMERCE SCHOLARSHIP PROGRAM:

Dr. Taylor informed the Board that the Twin Falls Chamber of Commerce is working on a plan to provide scholarships to CSI for all valedictorians and salutatorians from the area high schools.

CONGRATULATIONS TO MISS IDAHO:

Because Miss Idaho, Diane Hopperstead, is a CSI graduate, the Board expressed its desire to personally congratulate her.

CONGRATULATIONS (con't.):

Thereupon, a MOTION was made by Mr. Evans, seconded by Mr. Garrabrandt, that Dr. Taylor write a letter of congratulations to Miss Hopperstead.

HYDRAULIC LIFT FOR PROTRUDED STAGE:

Trustee Blastock mentioned that Bill Herrett of Acme Machine Company would like to propose a plan for the hydraulic lift mechanism for the protruded stage in the Fine Arts Auditorium.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, the Board approved an investigation by Mr. Herrett and the subsequent proposal of a plan for the mechanical equipment for raising and lowering the protruded stage area.

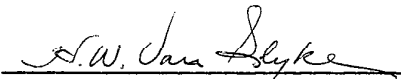
FALLS AVENUE - WHEN IS COMPLETION DATE:

The Board is concerned about the delay in the completion of the Falls Avenue improvement project, and upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, appointed Chairman Coleman and Dr. Taylor as a committee of two to confer with City officials relative to expediting the completion of the project.

ADJOURNMENT:

No further business appearing, the meeting was declared adjourned at 10:10 PM.

Secretary



APPROVED: July 21, 1969

Chairman

